



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
APRIL 2, 2020 – 6:30 P.M.

THIS WILL BE A VIDEOCONFERENCE MEETING USING ZOOM. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK.

<https://zoom.us/j/869778497?pwd=NHgwYTg4RVZEd3FYSmRCYUZGYUYwQT09>

MEETING ID #: 869 778 497 PASSWORD: 953000

OR YOU CAN DIAL IN TO THE MEETING WITH YOUR PHONE USING ONE OF THE FOLLOWING PHONE NUMBERS AND USING THE MEETING ID AND PASSWORD:

1-346-248-7799
1-253-215-8782
1-301-715-8592

AGENDA

CALL TO ORDER APRIL 2, 2020 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

1. CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

2. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF MARCH 19, 2020.
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF MARCH 23, 2020.
- (C) APPROVAL OF MINUTES OF THE EMERGENCY BOARD OF ALDERMEN MEETING OF MARCH 26, 2020.

3. VILLAGE ADMINISTRATOR'S REPORT

- WASTEWATER PROJECT UPDATE
- MAIN STREET IMPROVEMENT PROJECT
- VILLAGE OF SALADO SALES TAX COLLECTIONS
- CORONAVIRUS (COVID-19) UPDATE
- 2020 SALADO GENERAL ELECTION PREPARATIONS

4. ORDINANCE

CONSIDER APPROVAL OF AN ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF VILLAGE OF SALADO, TEXAS, PERMANENT IMPROVEMENT REFUNDING BONDS; ESTABLISHING PARAMETERS WITH RESPECT TO THE SALE OF THE BONDS AND AUTHORIZING THE PRICING OFFICER TO APPROVE THE AMOUNT, INTEREST RATES, PRICE AND TERMS THEREOF; AND ENACTING OTHER PROVISIONS INCIDENT AND RELATED THERETO. (VILLAGE ADMINISTRATOR)

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FOR A VARIANCE FROM THE VILLAGE OF SALADO'S FIRE SPRINKLER REQUIREMENT FOR TWO (2) RETAIL BUSINESSES LOCATED AT 21 N. MAIN STREET, SALADO, BELL COUNTY, TEXAS. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE FISCAL IMPACT OF THE CORONAVIRUS (COVID-19) PANDEMIC ON THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING CITY SECRETARY CARA MCPARTLAND AS THE EARLY VOTING CLERK FOR THE VILLAGE OF SALADO GENERAL ELECTION ON MAY 2, 2020. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION TO ENTER INTO AN AGREEMENT WITH BELL COUNTY FOR THE USE OF THE COUNTY'S VOTING EQUIPMENT FOR THE UPCOMING VILLAGE OF SALADO GENERAL ELECTION ON MAY 2, 2020. (VILLAGE ADMINISTRATOR)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on March 30, 2020, at 6:30 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.